



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

REVISED

BOARD OF COMMISSIONERS

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JULY 1 & 3, 2008 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday Performance Objectives for Deputy Chief Operating Officer for Public Safety
Pg 2	11:00 a.m. Tuesday Status of Public Safety Services Levy
Pg 3	9:30 a.m. Thursday Public Comment
Pg 3	9:30 a.m. Thursday First Reading of an Ordinance Amending Multnomah County Code Chapter 7.450 et seq. Relating to Art Acquisition and Approving Regional Arts and Culture Council Contract Renewal
Pg 3	9:45 a.m. Thursday Approving the 2007-2010 Labor Agreement between Multnomah County and the Federation of Oregon Parole and Probation Officers

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Tuesday, July 1, 2008 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle. 15-55 MINUTES REQUESTED.
-

Tuesday, July 1, 2008 - 10:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
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WORK SESSION

- WS-1 Public Safety Work Session: Fiscal Year 2009 Performance Objectives for the Deputy Chief Operating Officer for Public Safety. Presented by Peter Ozanne. 1 HOUR REQUESTED.
- B-1 Board Briefing on Public Safety Services Levy Status [Rescheduled from June 24, 2008]. Presented by Chair Ted Wheeler. 15 MINUTES REQUESTED.
-

Thursday, July 3, 2008 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **DEPARTMENT OF COMMUNITY JUSTICE**

- C-1 Budget Modification DCJ-01 Reclassifying a Finance Supervisor to a Finance Manager in the Business Services Division, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF LIBRARY SERVICES

- C-2 Budget Modification LIB-01 Reclassifying Three Vacant Positions in Outreach Services Division and Neighborhood Libraries Division, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COMMUNITY SERVICES

- C-3 Amendment No. 5 to Intergovernmental Agreement 300818 with the City of Gresham for Transitioning Planning and Development Services to Include the Kelley Creek Headwaters Area

REGULAR AGENDA

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

NON-DEPARTMENTAL - 9:30 AM

- R-1 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 7.450 et seq. Relating to Art Acquisition and Approving Regional Arts and Culture Council Contract Renewal

COUNTY ATTORNEY'S OFFICE – 9:40 AM

- R-2 Authorizing Settlement of Maureen Jackson v. Multnomah County

DEPARTMENT OF COMMUNITY SERVICES – 9:42 AM

- R-3 Amendment No. 1 to Intergovernmental Agreement 4600006301 with the City of Portland for Traffic Studies for Sellwood Bridge Rehabilitation or Replacement Project

DEPARTMENT OF COUNTY MANAGEMENT – 9:45 AM

- R-4 RESOLUTION Approving the 2007-2010 Labor Agreement between Multnomah County and the Federation of Oregon Parole and Probation Officers (FOPPO)



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MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
501 S.E. HAWTHORNE BLVD., Room 600
PORTLAND, OREGON 97204
(503) 988-5217

LISA NAITO • DISTRICT 3 COMMISSIONER

MEMORANDUM

TO: Chair Ted Wheeler
Commissioner Maria Rojo de Steffey
Commissioner Jeff Cogen
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Keith Falkenberg
Staff to Commissioner Lisa Naito

DATE: June 30, 2008

RE: Commissioner Naito will miss the board briefings Tuesday July 1, 2008.

Commissioner Naito will not be participating in board briefings on Tuesday July 1, 2008. She has an unavoidable scheduling conflict.

Keith Falkenberg



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 07/01/08
Agenda Item #: E-1
Est. Start Time: 9:00 AM
Date Submitted: 06/26/08

Agenda Title: Executive Session Pursuant to ORS 192.660(2)(d),(e)and/or(h)

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: July 1, 2008 Amount of Time Needed: 15-55 minutes
Department: Non-Departmental Division: County Attorney
Contact(s): Agnes Sowle
Phone: 503 988-3138 Ext. 83138 I/O Address: 503/500
Presenter(s): Agnes Sowle and Invited Others

General Information

1. What action are you requesting from the Board?

No final decision will be made in the Executive Session.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session.

3. Explain the fiscal impact (current year and ongoing).

4. Explain any legal and/or policy issues involved.

ORS 192.660(2)(d),(e)and/or(h)

5. Explain any citizen and/or other government participation that has or will take place.

Required Signature

Elected Official or
Department/
Agency Director:

Date: 06/26/08



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 07/01/08
Agenda Item #: WS-1
Est. Start Time: 10:00 AM
Date Submitted: 06/26/08

Agenda Title: Public Safety Work Session: Fiscal Year 2009 Performance Objectives for the Deputy Chief Operating Officer for Public Safety

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: July 1, 2008 Amount of Time Needed: 1 hour
Department: Non-Departmental Division: Chair's Office
Contact(s): Peter Ozanne
Phone: 503 988-5777 Ext. 85777 I/O Address: 503/600
Presenter(s): Peter Ozanne

General Information

1. What action are you requesting from the Board?

Review Peter Ozanne's FY 2009 Work Plan and provide informal feedback and suggestions.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Peter Ozanne's FY 2009 Work Plan proposes oversight and coordination functions regarding critical public safety operations and policies, Board priorities and special project during the 2009 fiscal year.

3. Explain the fiscal impact (current year and ongoing).

The foregoing oversight and coordination functions will be performed in conformity with the county's FY 2009 budget and pursuant to FY 2009 budget notes.

4. Explain any legal and/or policy issues involved.

Public safety policy and operational issues and criminal and juvenile justice system oversight and coordination.

5. Explain any citizen and/or other government participation that has or will take place.

Citizens and other governments will participate in the foregoing matters through the Local Public Safety Coordinating Council.

Required Signature

Elected Official or
Department/
Agency Director:

Bill Farver, Chief Operating Officer

Date: June 26, 2008

PERFORMANCE OBJECTIVES 2008-09

EMPLOYEE: **PETER OZANNE** DATE: 06-27-08

THREE ROLES & FIVE OBJECTIVES	EXPECTED RESULT	ESSENTIAL ACTIVITIES	TIMELINE RESULT
ADVISE THE CHAIR, THE BOARD & SR. MANAGEMENT 1. Provide the Chair and Board with advice, research and analysis re. sound public safety policies and priorities and evidence-based practices and strategies. As a member of the county's senior management team, provide perspectives on public safety issues and collaborate on the resolution of county-wide management issues.	An understanding by the Chair and the Board of (a) the cost-effective operation of the public safety system and its components, (b) the Board's role in managing the system effectively and (c) the need to focus on priorities and promote balance in the course of developing policies and budgets. A strong and integrated management team.	1. Hold regular Board briefing sessions on public safety 2. Meet regularly with current Commissioners. 3. Conduct orientations and briefings for new Commissioners. 4. Develop research and analytical capacity to support the Board's public safety policy and oversight functions. 5. Participate in senior management meetings, including DRM meetings.	This is an ongoing process. The first Public Safety Board Briefing will be held on July 1. Orientation and briefings of new Commissioners will begin in August or September.
RESEARCH & ANALYSIS	Data-driven policy decisions;	1. Identify resources to support a new Criminal Justice Analyst position, which will report to LPSCC under my direction.	Fill the Criminal Justice Analyst

2. Provide research and analysis for Multnomah County's public safety policymakers.	evidence-based operations; solutions to emerging systemic problems.	<ol style="list-style-type: none"> 2. Obtain Board approval for this position. 3. Establish a Criminal Justice Research Work Group to advise the Criminal Justice Analyst and me regarding emerging criminal justice problems and innovative solutions. 	position by February 2009.
SYSTEM COORDINATION 3. Facilitate communication among policy makers; coordinate public safety projects, working groups and reform efforts under the auspices of LPSCC.	Coordinated, consistent and effective policymaking and problem-solving.	<ol style="list-style-type: none"> 1. Meet regularly with public safety officials, agency heads and stakeholders within and outside of the public safety system. 2. Present LPSCC with recommendations regarding an organizational structure that incorporates, coordinates and directs all current and future public safety projects, working groups and reform efforts. 3. Meet regularly with public safety officials, agency heads and stakeholders within and outside of the public safety system. 4. Work with MCSO to prepare a progress report on the implementation of recommended management practices in the November 2007 Post Factor Study and an assessment of the costs and feasibility of recommended staffing in the study. 	This is an ongoing process. Present an organizational plan to LPSCC in February 2009.
PRETRIAL SERVICES CONTINUUM 1. Facilitate the development of a proposal for a cost-efficient, data-driven pretrial data collection and release decision framework, including recommendations regarding the long-	A streamlined, integrated data collection system used by all criminal justice staff to gather relevant information for evaluation, classification and potential release of inmates. Uniform release	Work with CJAC's Pretrial Subcommittee to: <ol style="list-style-type: none"> 1. develop and validate a pretrial risk and needs assessment instrument to govern release decisions and decisions regarding the types and levels of supervision; 2. continue with the "Booking-Pretrial-Classification-Corrections Health Database Project" as described in the county's January 2, 2008 Public Safety System Planning Report (the "Public Safety Plan" at p. 30); 3. proceed to implement improvements proposed in the Public Safety Plan, including (a) Pretrial Supervision "Kiosks," (b) a tracking system for pretrial detainees removed from jail to OSH and (c) an expanded "Recog Interview Program" (see pages 30-31 of the Public Safety Plan); 	Present a proposal and recommendations to LPSCC for a cost-effective, long term structure to deliver pretrial services in January 2009 and to the Board in February.

term structure for providing pretrial services in the county.	criteria and appropriate levels of supervision based on dangerousness and likelihood of court appearance. Timely, consistent, comprehensive and unduplicated decisions governing release and supervision decisions.	<ol style="list-style-type: none"> 4. ensure through close management and ongoing oversight that the pretrial continuum is governed by consistent evidence-based risk/needs principles and workload assignments; and 5. engage in focused and ongoing communication and advocacy regarding evidence-based pretrial practices with the system's key stakeholders (i.e., the Circuit Court, MCDA, MCSO, DCJ and community providers). 	
WAPATO 2. As a member of the project's oversight team, ensure that the operational and programmatic plans for the facility are evidence-based and viable, and that the Board is kept informed.	Board approval of MCSO and DJC's operational and programmatic plans as soon as practicable. Credibility with the public.	<ol style="list-style-type: none"> 1. Work with MSCO and DCJ in the development of their operational and programmatic plans. 2. Conduct a briefing session with the Board in July or August on more detailed operational and programmatic plans for the facility. 3. Provide regular progress reports to the Board on the implementation of the operational and programmatic plans. 4. Brief new Commissioners on the project. 5. Assist MCSO and DCJ in coordinating their plans and operations and establishing partnerships with other stakeholders. 	Board approval of MCSO and DJC's operational and programmatic plans in August.
REENTRY 3. In collaboration with Commissioner Naito, guide preparation of a "Plan	Release of up to \$500,000 in contingency funds to support an integrated	Staff a work group to: <ol style="list-style-type: none"> 1. inventory current services for jail reentry, including DCJ services that support reentry from prison, jail discharge planning, transition services and Project 57. 2. design a comprehensive transitional program of housing, 	Submit the Plan for the Second Chance Project to LPSCC for review and

for the Multnomah county Second Chance Project: Successful Reentry from Jail to Community”	program of housing, employment, treatment, health, mental health, life skills and family support services staffed by reentry specialists in the jails and community.	<p>employment, treatment, health, mental health, life skills and family support services.</p> <ol style="list-style-type: none"> 3. identify reentry staff functions in jail and in the community to span the gap between jail and community services and determine the necessary qualifications and training for these functions. 4. develop partnerships with community stakeholders and service providers. 	approval in September 2008. Submit the Plan to the Board for release of contingency funds in October 2009.
RACIAL & ETHNIC DISPROPORTION-ALITY 4. Establish a permanent process to (a) monitor, analyze and report on decision points in the public safety system that affect racial and ethnic disproportionality and (b) address inequities.	Reduction of racial and ethnic disparities. Credibility with the public.	<ol style="list-style-type: none"> 1. Present recommendations to MSCO and LPSCC for next steps in response to MCSO’s report on racial and ethnic disproportionalities in the jails. 2. Develop and submit recommendations to LPSCC and the Board for a permanent process and staff to (a) monitor, analyze and report on the decision points affecting racial and ethnic disproportionality in the criminal justice system and (b) address inequities. 3. Monitor, evaluate and report on established processes and strategies in the juvenile justice system to reduce racial and ethnic disproportionality and inequities. 	Present recommendations to MCSO and LPSCC regarding next steps to address disproportionality in the jail by January 2009. Submit recommendations to LPSCC for a permanent process and staff in May 2009 and to the Board in June.
THE PUBLIC SAFETY PLAN 5. Ensure that cost-effective recommendations in	Cost-effective “low hanging fruit” and other priority recommendations	<ol style="list-style-type: none"> 1. Seek status reports and feasibility/cost assessments from affected agencies regarding selected recommendations in the Plan. 2. Review selected Plan recommendations with LPSCC and the Board. 	Present the first status report to LPSCC and the Board in February. Review

the Public Safety Plan are considered and, if feasible, implemented.	in the Plan (see pp. 16-18 & 35) remain under active consideration by affected agencies, LPSCC and the Board.	<ol style="list-style-type: none"> 3. Prepare implementation plans and cost assessments for Board approval. 4. Present periodic progress reports to LPSCC and the Board on the status of selected recommendations. 5. [?] 	selected recommendations in the Plan with LPSCC and the Board in February or March 2009.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 07/01/08
Agenda Item #: B-1
Est. Start Time: 11:00 AM
Date Submitted: 06/16/08

Agenda Title: Board Briefing on Public Safety Services Levy Status [Rescheduled from June 24, 2008]

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: July 1, 2008 Amount of Time Needed: 15 minutes
Department: Non-Departmental Division: Chair's Office
Contact(s): Bill Farver
Phone: 503.988.5506 Ext. 85506 I/O Address: 503/600
Presenter(s): Ted Wheeler

General Information

1. What action are you requesting from the Board?

This briefing is to give the Board an opportunity to discuss the status of a potential public safety services levy.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The public safety services levy concept has been discussed among stakeholders and the public throughout the past several months. Part of the work of the Public Safety Plan was directed at surfacing potential priority enhancements for the system. However, the discussion around the levy has been broad, including potential prevention programs and juvenile programs that would reduce involvement in the public safety system in the future. The Board commissioned a poll to test voter sentiments last winter.

Under current law, the double majority limitation requires local governments seeking an increase in property taxes to get approval from a majority of the electorate and a majority of the registered voters, except on November elections in even numbered years. (A measure on the November ballot referred by the State Legislature would change that requirement).

3. Explain the fiscal impact (current year and ongoing)

None in current year. A levy passed in November would allow funds to be available in July, 2009.

4. Explain any legal and/or policy issues involved.

See above.

5. Explain any citizen and/or other government participation that has or will take place.

Participation to date includes the Public Safety Planning process, discussions with stakeholder groups including the Portland Business Alliance and Citizens Crime Commission, and the previously mentioned poll. A levy would require an extensive public outreach and involvement effort.

Required Signature

Elected Official or
Department/
Agency Director:



Date: 06/16/08